

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY OCTOBER 2, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

Brant Luther: Add Executive Session

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried

***Public Speaks: None***

Approve Board Minutes  
September 25, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Approving an agreement and authorizing the purchase of voting machines

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Jean Young:***

Appropriation:

Commissioners: From unappropriated general balance to the Board of Election-\$618,400.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Appropriations:

Job & Family Services: From unappropriated balance-\$300,000.00

Engineers: To establish balances for 55<sup>Th</sup> Street Bridge project for auditor's use in 2013 (OPWC)-\$886,637.00

Sheriff: Concealed Handgun License-\$80,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Dog & Kennel: For routine Mileage-\$500.00 from Capital to Other

Microfilm: To cover purchase services-\$562.11 from Supply to Service

Microfilm: To cover Capital Purchase-\$1,772.64 from Supply to Capital

Prosecutor: To cover laptop for CIRV Project-\$1,628.32 from Benefits to Capital

Recorder: To cover capital purchase-\$910.38 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a Sub Grant agreement extension with Workforce Initiative Association. The State of Ohio is extending the funding of the Summer Youth Employment Program until October 31, 2013 for Youth Employment and December 6, 2013 for administration.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution

Job & Family Services:

Adopt a resolution to enter into a Sub Grant agreement extension with Stark County Educational Service Center. The State of Ohio is extending the funding of the Summer Youth Employment Program until October 31, 2013 for Youth Employment and December 6, 2013 for administration.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution

Job & Family Services:

Adopt a resolution to enter into an agreement prepared by Maximus Consulting Service for professional Consulting Services for the unit cost of Child Support Services carried out by the Stark County Family Court Magistrate Division and the Stark County Clerk of Courts Legal Division. (In order to claim reimbursement under Title –IV-D of the Social Security Act the amount of \$9,000.00 for 2014).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Quote:

Clerk of Courts:

To install a Security wall in front of the counters with a combination door lock in the Stark County Title Office-Suite 160-Vendor: I.T.S Construction-encumber \$36,880.00 Fund Title

Commissioner Creighton moved, seconded by Commissioner Regula to approve Quote as submitted.

Motion Carried

Resolution:

Sheriff:

To set the date for the Stark County Sheriff's Public auction on Saturday October 12, 2013 commencing at 10:00 AM at the Stark County Sheriff's Office-Auction held by Dutton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Facilities:

Selling scrap (under \$2,500.00) per ORC 307.12 to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisition:

Job & Family Services:

Children's Services quarterly reconciliation /reimbursement invoices for 2014 1<sup>st</sup> quarter-Vendor:  
Stark County Department of Job and Family Services-\$1,418,000.00 Fund: Children's Service  
Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-encumbered expense:

Sheriff:

Reimburse City of Canton-Police Department for Metro Agent \$12,340.48 (sixty two days, eight hours per day) Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered expense as submitted.

Motion Carried

Travel:

Two Adult Probation employees seeking \$220.00 to attend Mental Health & Addiction Conference on December 17, 2013 in Columbus, OH

Five Building Inspection employees seeking \$90.00 to attend Continuous LAD Path: Beyond the Basics (2 hour education credits) on October 9 & November 13, 2013 in Akron, OH

Three Job & Family Services employees seeking \$79.00 to attend Instructor LED Medicaid & Eligibility Systems Training October 4, 2013 in Columbus, OH

Two Job & Family Services employees seeking \$213.28 to attend YSU Fall 2013 Career Fair Training October 8, 2013 in Youngstown, OH

Two Job & Family Services employees seeking \$1136.24 to attend PCASO 2013 Conference October 22-24, 2013 in Columbus, OH

One Job & Family Services employee seeking \$150.60 to attend PCASO 2013 Awards Ceremony October 23, 2013 in Columbus, OH

One Sanitary Engineers employee seeking \$20.00 to attend NE Collection System Hands On Workshop October 17, 2013 in Avon Lake, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

***Brant Luther:***

Resolution:

Commissioners:

Approving Contract Renewal for Veterinary Services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Chris Nichols for Rick Flory:***

Agreement:

Engineers:

Professional Services Contract with ME/IBI Group to provide design services for Everhard Rd. and Whipple Avenue Intersection Improvement Project in Jackson Twp. The amount of the contract is for \$522,314.08 for the design services and an additional \$149,004.93 in 'if authorized fees. The estimated total cost for this project is \$7,500,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Contract as submitted.

Motion Carried

New Funds Request:

Engineers:

ENGR ODOT PID #87007-Cleveland Avenue Resurfacing Project

ENGR OPWC #CSX09-Cleveland Avenue Resurfacing Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds Request as submitted.

Motion Carried

Drain Layers Licensing:

Sanitary Engineers:

Approval of Contractors for Drain Layers Licensing commencing on September 23, 2013 and ending on the last day of February 2014

Samuel E. Courtney, 981 East State Street, Alliance, OH 44601

K & M Contracting of Ohio Inc., PO Box 528, Vienna, OH 44473

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer Licensing as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

Regional Planning Commission:

Darline L Jervis-4421 Beck Avenue NE, Louisville, OH-\$10,140.00

Kelly Wiegref-8040 Ravenna Avenue North, Louisville, OH-\$7,839.50

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Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Liens as submitted.

Motion Carried

Appointment:

LEPC:

Mr. Steve Jackson to serve on the LEPC of Stark County and submit the recommendation to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

Grant Awards:

Prosecutors:

The Board is requested to approve and authorize the President of the Board to sign the 2013-2014 VOCA/SAVV Grant awards and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant. These two grants fund four (4) of the Prosecutor's Victim advocates in their Victim Witness Division.

VOCA \$180,265.00 (\$135,199.00 Award + \$45,066.00 Local match) 2012VAGENE 148T

SVAA \$13,729.00 (No local match needed) 2012SAGENE 148T

Commissioner Creighton moved, seconded by Commissioner Regula to approve and authorize the President of the Board to sign all Grant Awards and related paperwork as submitted.

Motion Carried

***Carol Hayn:***

Resolution:

Benefits:

Set health plan funding rates for 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Marsha Cimadevilla:***

Retirement:

Sanitary Engineers:

Approve voluntary retirement of the Sanitary Engineer, Jim Jones

Commissioner Creighton moved, seconded by Commissioner Regula to approve Retirement as submitted.

Motion Carried

Advertisement:

Sanitary Engineers:

Approve advertising for a Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertising for a Sanitary Engineers as submitted.

Motion Carried

Resolution:

Building Department:

Approve extension of employment for Electrical Inspector

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Commissioner Comments:***

***Brant Luther:***

Work Sessions: Monday October 9<sup>th</sup> To Be Determined

Tuesday October 8<sup>st</sup> Monthly Financial Review

***Amended Executive Session:***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session to discuss Personnel Matters at 2:25 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Personnel Matters at 3:20 PM.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:20 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners